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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

LOUISIANA MUNICIPAL POLICE
EMPLOYEES' RETIREMENT SYSTEM,
Derivatively on Behalf of Nominal Defendant
Wynn Resorts, Limited,

Plaintiff,

vs.

STEPHEN A. WYNN, LINDA CHEN,
RUSSELL GOLDSMITH, RAY R. IRANI,
ROBERT J. MILLER, JOHN A MORAN,
KAZUO OKADA, MARC D. SCHORR, ALVIN
V. SHOEMAKER, D. BOONE WAYSON,
ELAINE P. WYNN and ALLAN ZEMAN,

Defendants,

– and –

WYNN RESORTS, LIMITED, a Nevada
Corporation,

Nominal Defendant.

Case No. 2:12-cv-00509-JCM-(GWF)

CASE MANAGEMENT
ORDER NUMBER 1

1 **AND NOW**, upon consideration of the motion of Plaintiffs Louisiana Municipal Police
2 Employees' Retirement System ("LAMPERS") and Excavators Union Local 731 Welfare Fund
3 ("Excavators") (collectively, "Institutional Investor Plaintiffs") for the appointment of a Plaintiffs'
4 executive committee consisting of their counsel, Scott+Scott LLP ("Scott+Scott") and Cohen
5 Milstein Sellers & Toll PLLC ("Cohen Milstein"), and counsel for Plaintiff Boilermakers Lodge No.
6 154 Retirement Fund ("Boilermakers"), Robbins Umeda LLP ("Robbins Umeda"), it is hereby
7 **ORDERED** that:

8 1. In order to further the efficient management of this consolidated litigation, the law
9 firms of Scott+Scott, Cohen Milstein and Robbins Umeda, counsel of record for Plaintiffs
10 LAMPERS, Excavators, and Boilermakers, respectively, are appointed to serve as the Plaintiffs'
11 Executive Committee.

12 2. Plaintiffs' Executive Committee will work cooperatively with all Plaintiffs' counsel
13 and shall have the authority to manage the prosecution of this litigation on behalf of Plaintiffs, and are
14 hereby vested by the Court with responsibility for:

- 15 (a) preparing all pleadings;
- 16 (b) directing and coordinating the briefing and arguing of motions in accordance
17 with the schedules set by the orders and rules of this Court;
- 18 (c) initiating and directing discovery;
- 19 (d) coordinating all communications with the defendants and the Court on behalf
20 of Plaintiffs;
- 21 (e) preparing the case for trial;
- 22 (f) trying the case, if required;
- 23 (g) engaging in settlement negotiations; and
- 24 (h) performing such other duties as may be incidental to the proper coordination
25 of Plaintiffs' activities or authorized by further order of the Court.

26 3. Defendants' counsel may rely upon all agreements made with Plaintiffs'
27 Executive Committee, and such agreements shall be binding on all plaintiffs in this litigation.

28

IT IS SO ORDERED July 5, 2012.

2

CERTIFICATE OF SERVICE

I hereby certify that on June 18, 2012, I caused the foregoing to be electronically filed with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the email addresses denoted on the Electronic Mail Notice List, and I hereby certify that I caused the foregoing document or paper to be mailed via the United States Postal Service to the non-CM/ECF participants indicated on the Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on June 18, 2012.

/s/ John P. Aldrich

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